

Los Angeles County Board of Supervisors

Statement of Proceedings for November 28, 2000

TUESDAY. NOVEMBER 28, 2000

STATEMENT OF PROCEEDINGS

FOR THE REGULAR MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B

OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Yvonne Brathwaite Burke, Zev Yaroslavsky, Don Knabe,
Michael D. Antonovich and Gloria Molina, Chair

Absent: None

Invocation led by Father Michael McCullough, L.A.P.D. Chaplain, Church of
the Transfiguration, Los Angeles (5).

Pledge of Allegiance led by Joseph Salvador, Commander, Edison Post No. 431, The American Legion (4).

THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION AND THE
BOARD TOOK ACTIONS AS INDICATED IN BOLD AND IN CAPITALS

1.0 NOTICES OF CLOSED SESSION

The Board met in Closed Session to discuss the following matters:

CS-1.

CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

Agency designated representatives: Chief Administrative Officer, David E. Janssen and designated staff.

CS-2.

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Initiation of litigation, pursuant to subdivision (c) of Government Code Section 54956.9 (four cases)

CS-3 CS-3.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Gallegos v. Los Angeles County Department of Health Services, Equal Employment Opportunity Commission, Charge No. 835-88-0001

REPORT OF ACTION TAKEN IN CLOSED SESSION

THE BOARD APPROVED THE DIRECTOR OF HEALTH SERVICES' REQUEST FOR A ONE YEAR EXTENSION OF ONE ASPECT (A COMPREHENSIVE RECRUITMENT MEDIA CAMPAIGN) OF THE AMENDMENT TO THE CONCILIATION AGREEMENT CURRENTLY IN PLACE WITH THE EQUAL EMPLOYMENT OPPORTUNITY COMMISSION (EEOC), SUBJECT TO THE AFFIRMATIVE ACTION COMPLIANCE OFFICER (AAO) PROVIDING IMPARTIAL, INDEPENDENT OVERSIGHT OF THE DEPARTMENT OF HEALTH SERVICES AGREEMENT ACTIVITIES. THIS WOULD ALLOW AAO TO ENSURE THAT THE DEPARTMENT OF HEALTH SERVICES IMPLEMENTS THE HISPANIC RECRUITMENT MEDIA CAMPAIGN IN A MANNER SATISFACTORY TO THE COUNTY AND THE EEOC. THE DIRECTOR OF HEALTH SERVICES AND THE AFFIRMATIVE ACTION COMPLIANCE OFFICER WERE INSTRUCTED TO COMPLY.

Absent: Supervisor Yaroslavsky

Vote: Common consent

2 CS-4.

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

(Government Code Section 54956.8) **CONTINUED ONE WEEK (12-5-2000) TO
CLOSED SESSION**

It was the intention of the Board of Supervisors to meet in Closed Session to provide instructions to its real estate negotiators with respect to proposed lease extensions for the following properties within the Marina del Rey Small Craft Harbor:

Property: Parcel 20 (Panay Way Marina -

13953 Panay Way, Marina del Rey,

CA 90292)

County Negotiators: David Janssen, Stan Wisniewski and Richard Volpert

Negotiating Parties: County and Panay Way Marina, L.P.

(Jona Goldrich and Sherman Gardner)

Under Negotiation: Price and terms of payment

Property: Parcel 103 (Oakwood Apartments -

4111 Via Marina, Marina del Rey,

CA 90292)

County Negotiators: David Janssen, Stan Wisniewski and Richard Volpert

Negotiating Parties: County and R & B Investment Group

(Darby T. Keene)

Under Negotiation:

Price and terms of payment

2.0 SET MATTERS

9:30 a.m.

17

Presentation of plaque to The Honorable Edwin D. Bael, commemorating his appointment as Consul General of the Philippines in Los Angeles, as arranged by the Chair.

17

Presentation of the Los Angeles County Commission on Human Relations John Allen Buggs Award to Stephen Thom and the John Anson Ford Award to the YWCA of Greater Los Angeles, First Supervisorial District; Cornerstone Theater Company, Second Supervisorial District; Ishmael Ileteo and the Ileteo Family, Third Supervisorial District; Eugene Lentzner, Fourth Supervisorial District; and Bruce Galler, Fifth Supervisorial District, as arranged by the Chair.

17

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

17

Presentation of scroll to the Los Angeles County Health Department Office of AIDS Policy and Programs recognizing December 1, 2000 as "World AIDS Day," as arranged by Supervisor Molina.

17

Presentation of plaque to Austan Wheeler for his heroic actions in saving the life of a two-year old neighbor girl, as arranged by Supervisor Knabe.

11:00 a.m.

33-B S-1.

Consideration of the following Budget Matters:

- a)Chief Administrative Officer's report and recommendations on various budget issues, as requested by the Board at the meeting of September 12, 2000. (4-VOTE)

- b)Report by the Chief Administrative Officer regarding the revised use of additional 1999-2000 funds for extraordinary maintenance/proposed energy retrofit and efficiency projects, as requested by the Supervisor Yaroslavsky at the meeting of September 12, 2000.

- c)Report by the Chief Administrative Officer regarding the monthly Rampart-related expenditures, as requested by the Board at the meeting of September 12, 2000.

- d)Report by the Chief Administrative Officer on the status of the Probation Department's D.I.S.A.R.M. Program, as requested by the Board at the meeting of September 12, 2000.

e)Supervisor Antonovich's recommendation to request the Juvenile Justice Coordinating Council to meet and begin planning programs that will qualify for funding under AB 1913, legislation which allocates approximately \$34 million of the \$131 million provided Statewide for juvenile crime prevention to Los Angeles County.

THE BOARD APPROVED THE CHIEF ADMINISTRATIVE OFFICER'S BUDGET RECOMMENDATIONS AS AMENDED BY THE FOLLOWING ACTIONS:

- APPROVED THE REALLOCATION OF \$305,000 FROM THE \$10.8 MILLION EARMARKED FOR UTILITIES, AS SPECIFIED IN THE CHIEF ADMINISTRATIVE OFFICER'S REPORT AND RECOMMENDATIONS [S-1 (a)], AND ORDERED THAT THE FUNDS BE USED TO AUGMENT THE GENERAL FUND PORTION OF THE LIFEGUARD BUDGET TO FUND A FIRE-LIFEGUARD RESCUE BOAT AND RELATED PUBLIC SAFETY STAFFING ENHANCEMENTS.

Absent: Supervisor Antonovich

Vote: Unanimously carried

- APPROVED THE REALLOCATION OF \$688,500 FROM THE \$10.8 MILLION EARMARKED FOR UTILITIES, AS SPECIFIED IN THE CHIEF ADMINISTRATIVE OFFICER'S REPORT AND RECOMMENDATIONS [S-1 (a)], TO BE USED FOR THE SAFE STREETS BUREAU FOR SIX ADDITIONAL SERGEANTS, EIGHT ADDITIONAL DEPUTY BONUS I, AND 18 DEPUTY GENERALISTS FOR THE REMAINDER OF FISCAL YEAR 2000-2001.

- INDICATED THAT THE REMAINING \$688,500 IN ADDITIONAL COSTS FOR FISCAL YEAR 2000-2001 BE BORNE BY THE SHERIFF'S DEPARTMENT WITH THE FUNDING TO BE USED TO FUND TWO ADDITIONAL GANG ENFORCEMENT TEAMS, ONE IN THE ANTELOPE VALLEY AND ONE IN THE SAN GABRIEL VALLEY.

- REQUIRED THAT ANY MOTION IDENTIFYING FUNDS TO AUGMENT THE SHERIFF'S DEPARTMENT SAFE STREETS BUREAU BE ONE-TIME SEED FUNDING, AND THAT THE SHERIFF'S DEPARTMENT FULLY ABSORB THE COST OF THIS PROGRAM IN FISCAL YEAR 2001-2002.

Absent: None

Vote: Unanimously carried

MOTION BY SUPERVISOR ANTONOVICH FAILED TO CARRY WHICH WOULD HAVE ORDERED THAT \$250,000 BE ALLOCATED FROM THE \$10.8 MILLION EARMARKED FOR UTILITIES FROM THE TWO GENERAL FUND PROVISIONAL FINANCING UNITS TO FUND THE DISARM PROGRAM.

Absent: None

Vote: Supervisors Yaroslavsky and Molina voted no on this action and Supervisor Burke abstained from voting on this action.

[See Final Action](#)

3.0 PUBLIC HEARINGS 1 - 13

19 1.

Hearing on purchase of improved property, located at 10961 W. Pico Blvd., Los Angeles (3), from Pico-Boston Corporation, in the amount of \$526,000, plus escrow charges, for the Department of Public Social Services; also approve Negative Declaration, and find that project will not have a significant effect on the environment. **THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:**

1.MADE A FINDING THAT THE SUBJECT PROPERTY IS NEEDED FOR THE PUBLIC BENEFIT;

2.CONSIDERED AND APPROVED THE NEGATIVE DECLARATION TOGETHER WITH ANY COMMENTS RECEIVED DURING THE PUBLIC REVIEW PROCESS; MADE A FINDING THAT THE PROJECT WILL NOT HAVE A SIGNIFICANT EFFECT ON THE ENVIRONMENT, AND THAT THE NEGATIVE DECLARATION REFLECTS THE INDEPENDENT JUDGEMENT OF THE COUNTY; AND AUTHORIZED THE CHIEF ADMINISTRATIVE OFFICER TO COMPLETE AND FILE A CERTIFICATE OF FEE EXEMPTION FOR THE PROJECT;

3.EXERCISED THE OPTION TO PURCHASE IMPROVED PROPERTY LOCATED AT 10961 W. PICO BLVD., LOS ANGELES (3), FROM PICO BOSTON CORPORATION AT A PURCHASE PRICE OF \$526,000, PLUS ESCROW CHARGES, FOR THE DEPARTMENT OF PUBLIC SOCIAL SERVICES;

4.AUTHORIZED THE CHIEF ADMINISTRATIVE OFFICER TO OPEN ESCROW, SIGN THE ESCROW INSTRUCTIONS AND OTHER RELATED DOCUMENTS EFFECTUATING THE TRANSACTION AND TO CONSUMMATE THE PURCHASE;

5.AUTHORIZED THE AUDITOR-CONTROLLER TO DRAFT A WARRANT TO COVER THE PURCHASE PRICE AND ANY RELATED COSTS TO THE ESCROW COMPANY DESIGNATED BY THE CHIEF ADMINISTRATIVE OFFICER; AND

6.AUTHORIZED THE CHIEF ADMINISTRATIVE OFFICER TO IMPLEMENT THE PROJECT.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

Hearing on annexation of approved tentative subdivision territory, Parcel Map 24965, to County Lighting Maintenance District 1697 and to County Lighting District LLA-1, located in the City of Carson (2); and to levy and collect assessments within the annexed subdivision territory for street lighting purposes, with a base annual assessment rate for a single-family home of \$1 for the Carson Zone for Fiscal Year 2001-02. **THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:**

- 1.ORDERED THE TABULATION OF ASSESSMENT BALLOTS SUBMITTED, AND NOT WITHDRAWN, IN SUPPORT OF OR IN OPPOSITION TO THE PROPOSED ASSESSMENTS FOR APPROVED TENTATIVE SUBDIVISION TERRITORY, PARCEL MAP 24965, CITY OF CARSON, WITHIN COUNTY LIGHTING MAINTENANCE DISTRICT 1697 AND COUNTY LIGHTING DISTRICT LLA-1, AND AFTER FINDING THAT NO MAJORITY PROTEST EXISTS, APPROVED THE LEVYING OF ASSESSMENTS WITHIN THE ANNEXED SUBDIVISION TERRITORY;**
- 2.MADE A FINDING THAT THE ASSESSMENTS ARE FOR THE PURPOSE OF MEETING OPERATING EXPENSES, PURCHASING SUPPLIES, EQUIPMENT, OR MATERIALS, MEETING FINANCIAL RESERVE NEEDS AND REQUIREMENTS, AND OBTAINING FUNDS FOR CAPITAL PROJECTS, INCLUDING THE OPERATION AND MAINTENANCE OF STREET LIGHTS NECESSARY TO MAINTAIN SERVICE WITHIN THE AREA PROPOSED FOR ANNEXATION;**
- 3.ADOPTED RESOLUTION ORDERING ANNEXATION OF APPROVED TENTATIVE SUBDIVISION TERRITORY TO COUNTY LIGHTING MAINTENANCE DISTRICT 1697 AND COUNTY LIGHTING DISTRICT LLA-1 AND LEVYING OF ASSESSMENTS WITHIN THE ANNEXED SUBDIVISION TERRITORY FOR FISCAL YEAR 2001-02. SAID ANNEXATION SHALL NOT BE EFFECTIVE UNTIL THE FINAL SUBDIVISION MAP IS FILED WITH THE REGISTRAR-RECORDER/COUNTY CLERK, AND THE MAP CONFORMS WITH SECTION 58850 OF THE GOVERNMENT CODE; AND**

**4. INSTRUCTED THE EXECUTIVE OFFICER TO FILE A COPY OF THE
RESOLUTION WITH THE COUNTY ASSESSOR AND AUDITOR-CONTROLLER.**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

21 3.

Hearing on annexation of approved tentative subdivision territories for Tentative Tract Map Nos. 47933 and 48014 to County Lighting Maintenance District 1616 and County Lighting District LLA-1, City of Palmdale (5); and to levy and collect assessments within the annexed subdivision territories for street lighting purposes, with a base annual assessment rate for a single-family home of \$50 for the Palmdale Zone for Fiscal Year 2001-02. **THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:**

- 1. ORDERED THE TABULATION OF ASSESSMENT BALLOTS SUBMITTED, AND NOT WITHDRAWN, IN SUPPORT OF OR IN OPPOSITION TO THE PROPOSED ASSESSMENTS FOR APPROVED TENTATIVE TRACT MAP NOS. 47933 AND 48014, WITHIN COUNTY LIGHTING MAINTENANCE DISTRICT 1616 AND COUNTY LIGHTING DISTRICT LLA-1, CITY OF PALMDALE, AND AFTER FINDING THAT NO MAJORITY PROTEST EXISTS, APPROVED THE LEVYING OF ASSESSMENTS WITHIN THE ANNEXED SUBDIVISION TERRITORIES;**

2.MADE A FINDING THAT THE ASSESSMENTS ARE FOR THE PURPOSE OF MEETING OPERATING EXPENSES, PURCHASING SUPPLIES, EQUIPMENT, OR MATERIALS, MEETING FINANCIAL RESERVE NEEDS AND REQUIREMENTS, AND OBTAINING FUNDS FOR CAPITAL PROJECTS, INCLUDING THE OPERATION AND MAINTENANCE OF STREET LIGHTS NECESSARY TO MAINTAIN SERVICE WITHIN THE AREAS PROPOSED FOR ANNEXATION;

3.ADOPTED RESOLUTION ORDERING ANNEXATION OF APPROVED TENTATIVE SUBDIVISION TERRITORIES TO COUNTY LIGHTING MAINTENANCE DISTRICT 1616 AND COUNTY LIGHTING DISTRICT LLA-1 AND LEVYING OF ASSESSMENTS WITHIN THE ANNEXED SUBDIVISION TERRITORIES FOR FISCAL YEAR 2001-02. SAID ANNEXATIONS SHALL NOT BE EFFECTIVE UNTIL THE FINAL SUBDIVISION MAPS ARE FILED WITH THE REGISTRAR-RECORDER/COUNTY CLERK, AND THE MAPS CONFORM WITH SECTION 58850 OF THE GOVERNMENT CODE; AND

4.INSTRUCTED THE EXECUTIVE OFFICER TO FILE A COPY OF THE RESOLUTION WITH THE COUNTY ASSESSOR AND AUDITOR-CONTROLLER.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

22 4.

Hearing on annexation of territory to County Lighting Maintenance Districts 1687 and 1697 and County Lighting District LLA-1, Petition Nos. 103-68, 266-89, 1-100, 27-200 and 56-300, Unincorporated and Carson Zones (2, 4 and 5); and to levy and collect assessments within the annexed territories for street lighting purposes at a base assessment rate of \$5 for a single-family residence in the Unincorporated Zone and \$1 in the Carson Zone for Fiscal Year 2001-02; and determination of exemption from the California Environmental Quality Act. **THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:**

1.ORDERED THE TABULATION OF ASSESSMENT BALLOTS SUBMITTED, AND NOT WITHDRAWN, IN SUPPORT OF OR IN OPPOSITION TO THE PROPOSED ASSESSMENTS FOR PETITION NOS. 103-68, 266-89, 1-100, 27-200 AND 56-300, WITHIN COUNTY LIGHTING MAINTENANCE DISTRICTS 1687 AND 1697 AND COUNTY LIGHTING DISTRICT LLA-1, AND AFTER FINDING THAT NO MAJORITY PROTEST EXISTS, APPROVED THE LEVYING OF ASSESSMENTS WITHIN THE ANNEXED TERRITORIES;

2.MADE A FINDING THAT THE ASSESSMENTS ARE FOR THE PURPOSE OF MEETING OPERATING EXPENSES, PURCHASING SUPPLIES, EQUIPMENT, OR MATERIALS, MEETING FINANCIAL RESERVE NEEDS AND REQUIREMENTS, AND OBTAINING FUNDS FOR CAPITAL PROJECTS, INCLUDING THE OPERATION AND MAINTENANCE OF STREET LIGHTS NECESSARY TO MAINTAIN SERVICE WITHIN THE AREAS PROPOSED FOR ANNEXATION AND ARE EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT;

3.ADOPTED RESOLUTIONS ORDERING ANNEXATION OF TERRITORIES TO COUNTY LIGHTING MAINTENANCE DISTRICTS 1687 AND 1698 AND COUNTY LIGHTING DISTRICT LLA-1, UNINCORPORATED ZONE, CONFIRMING THE DIAGRAMS AND ASSESSMENTS, AND ORDERING THE LEVYING OF ASSESSMENTS WITHIN THE ANNEXED TERRITORIES FOR FISCAL YEAR 2001-02; AND

4.INSTRUCTED THE EXECUTIVE OFFICER OF YOUR BOARD TO FILE A COPY OF THE RESOLUTION WITH THE COUNTY ASSESSOR AND AUDITOR-CONTROLLER.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

23 5.

Hearing on annexation of Subdivision Territories to various County Lighting Maintenance Districts and to County Lighting District LLA-1 (All Districts); and to levy and collect assessments within the annexed subdivision territories for street lighting purposes, with a base annual assessment rate for a single-family home of \$5 for the Unincorporated Zone, \$0 for the Agoura Hills Zone, \$28 for the Calabasas Zone, \$1 for the Carson Zone, \$13 for the Diamond Bar Zone, \$20 for La Mirada Zone A, \$0 for the Malibu Zone and \$50 for the Palmdale Zone for Fiscal Year 2001-02. **THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:**

1.ORDERED THE TABULATION OF ASSESSMENT BALLOTS SUBMITTED, AND NOT WITHDRAWN, IN SUPPORT OF OR IN OPPOSITION TO THE PROPOSED ASSESSMENTS FOR SUBDIVISION TERRITORIES, WITHIN VARIOUS COUNTY LIGHTING MAINTENANCE DISTRICTS AND COUNTY LIGHTING DISTRICT LLA-1; AND AFTER FINDING THAT NO MAJORITY PROTEST EXISTS, APPROVED THE LEVYING OF ASSESSMENTS WITHIN THE SUBDIVISION TERRITORIES;

2.MADE A FINDING THAT THE ASSESSMENTS ARE FOR THE PURPOSE OF MEETING OPERATING EXPENSES, PURCHASING SUPPLIES, EQUIPMENT, OR MATERIALS, MEETING FINANCIAL RESERVE NEEDS AND REQUIREMENTS, AND OBTAINING FUNDS FOR CAPITAL PROJECTS, INCLUDING THE OPERATION AND MAINTENANCE OF STREET LIGHTS NECESSARY TO MAINTAIN SERVICE WITHIN THE AREAS PROPOSED FOR ANNEXATION;

3.ADOPTED RESOLUTION ORDERING ANNEXATION OF SUBDIVISION TERRITORIES TO VARIOUS COUNTY LIGHTING MAINTENANCE DISTRICTS AND COUNTY LIGHTING DISTRICT LLA-1 AND LEVYING OF ASSESSMENTS WITHIN THE ANNEXED SUBDIVISION TERRITORIES FOR FISCAL YEAR 2001-02; AND

4.INSTRUCTED THE EXECUTIVE OFFICER TO FILE A COPY OF THE RESOLUTION WITH THE COUNTY ASSESSOR AND AUDITOR-CONTROLLER.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

24 6.

Hearing on annexation of various approved subdivision territories to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Bouquet Canyon, Santa Clarita, Val Verde, Castaic, Stevenson Ranch and Canyon Country unincorporated areas (5); and to levy and collect assessments within annexed subdivision territories for street lighting purposes, with a base annual assessment rate for a single-family home of \$5 for the Unincorporated Zone for Fiscal Year 2001-02.

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

1.ORDERED THE TABULATION OF ASSESSMENT BALLOTS SUBMITTED, AND NOT WITHDRAWN, IN SUPPORT OF OR IN OPPOSITION TO THE PROPOSED ASSESSMENTS FOR APPROVED SUBDIVISION TERRITORIES, WITHIN COUNTY LIGHTING MAINTENANCE DISTRICT 1687 AND COUNTY LIGHTING DISTRICT LLA-1;

2.MADE A FINDING THAT A MAJORITY PROTEST EXISTS AGAINST THE PROPOSED ASSESSMENT IN TRACT 46389-14 PROJECT 181-59 (SANTA CLARITA AREA); AS A RESULT, ABANDONED PROCEEDINGS TO ANNEX AND LEVY ASSESSMENTS AND REFERRED THE MATTER BACK TO THE DIRECTOR OF PUBLIC WORKS;

3.INSTRUCTED THE DIRECTOR OF PUBLIC WORKS TO FOLLOW

PROCEDURES FOR TERMINATING LIGHTING SERVICES IN TRACT
46389-14 PROJECT 181-59 (SANTA CLARITA AREA) IN ACCORDANCE
WITH THE NOVEMBER 1999 BOARD POLICY;

- 4.DETERMINED THAT NO MAJORITY PROTEST EXISTS AGAINST THE
PROPOSED ASSESSMENT ON THE REMAINING 12 SUBDIVISIONS, AS
INDICATED IN APPENDIX A; AND APPROVED THE LEVYING OF
ASSESSMENTS WITHIN THOSE SUBDIVISIONS;
- 5.MADE A FINDING THAT THE ASSESSMENTS ARE FOR THE PURPOSE OF
MEETING OPERATING EXPENSES, PURCHASING SUPPLIES, EQUIPMENT,
OR MATERIALS, MEETING FINANCIAL RESERVE NEEDS AND
REQUIREMENTS, AND OBTAINING FUNDS FOR CAPITAL PROJECTS,
INCLUDING THE OPERATION AND MAINTENANCE OF STREET LIGHTS
NECESSARY TO MAINTAIN SERVICE WITHIN THE AREAS PROPOSED FOR
ANNEXATION;
- 6.ADOPTED RESOLUTION ORDERING ANNEXATION OF APPROVED
SUBDIVISION TERRITORIES TO COUNTY LIGHTING MAINTENANCE
DISTRICT 1687 AND COUNTY LIGHTING DISTRICT LLA-1 AND
LEVYING OF ASSESSMENTS WITHIN THE ANNEXED SUBDIVISION
TERRITORIES FOR FISCAL YEAR 2001-02; AND
- 7.INSTRUCTED THE EXECUTIVE OFFICER TO FILE A COPY OF THE
RESOLUTION WITH THE COUNTY ASSESSOR AND AUDITOR-CONTROLLER.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

25 7.

Hearing on formation of Improvement Zone 524 within County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone (4); also approval of a loan in the amount of \$11,100 from County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone, to Improvement Zone 524 and the levy of a special annual assessment in amount of \$53 per parcel from Fiscal Years 2001-02 through 2010-11 for the repayment of the loan to Improvement Zone 524.

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

1.ORDERED THE TABULATION OF ASSESSMENT BALLOTS SUBMITTED, AND NOT WITHDRAWN, IN SUPPORT OF OR IN OPPOSITION TO THE PROPOSED ASSESSMENTS IN ANNEXED TERRITORY WITHIN COUNTY LIGHTING DISTRICT LLA-1, AND AFTER FINDING THAT NO MAJORITY PROTEST EXISTS, APPROVED THE LEVYING OF ASSESSMENTS WITHIN THE ANNEXED TERRITORY;

2.MADE A FINDING THAT THE FORMATION AND ASSESSMENTS ARE FOR THE PURPOSE OF MEETING OPERATING EXPENSES, PURCHASING SUPPLIES, EQUIPMENT, OR MATERIALS, MEETING FINANCIAL RESERVE NEEDS AND REQUIREMENTS, AND OBTAINING FUNDS FOR CAPITAL PROJECTS, INCLUDING THE REMOVAL, INSTALLATION, OPERATION AND MAINTENANCE OF STREET LIGHTS NECESSARY TO MAINTAIN SERVICE WITHIN THE ANNEXED TERRITORY;

3. APPROVED A LOAN IN AMOUNT OF \$11,100 FROM THE COUNTY LIGHTING MAINTENANCE DISTRICT 1687 AND COUNTY LIGHTING DISTRICT LLA-1, UNINCORPORATED ZONE, TO IMPROVEMENT ZONE 524 AND INSTRUCTED THE DIRECTOR OF PUBLIC WORKS TO TRANSFER THE MONEY AND ESTABLISH AN APPROPRIATION. THE REPAYMENT OF THE LOAN PLUS INTEREST WILL BE ASSESSED OVER A TEN-YEAR PERIOD FROM FISCAL YEAR 2001-2002 THROUGH FISCAL YEAR 2010-2011 IN EQUAL PAYMENTS OF APPROXIMATELY \$53.00 PER PARCEL PER YEAR, FOR EACH OF THE 28 PARCELS BENEFITED BY THE STREET LIGHT INSTALLATION;

4. ADOPTED RESOLUTION ORDERING THE FORMATION OF IMPROVEMENT ZONE 524 WITHIN COUNTY LIGHTING MAINTENANCE DISTRICT 1687 AND COUNTY LIGHTING DISTRICT LLA-1 AND LEVYING OF ASSESSMENTS WITHIN THE ANNEXED TERRITORY FOR FISCAL YEAR 2001-02; AND

5. INSTRUCTED THE EXECUTIVE OFFICER TO FILE A COPY OF THE RESOLUTION WITH THE COUNTY ASSESSOR AND AUDITOR-CONTROLLER.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

26 8.

Hearing on proposed ordinance to revise various fees for the Department of Animal Care and Control; and to update provisions and remove obsolete sections, clean up legal ambiguities and add new language to bring Title 10 of the Los Angeles County Code into conformance with recent changes in State law. **CONTINUED TO DECEMBER 12, 2000 AT 9:30 A.M.**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

27 9.

Hearing to grant a 25-year common carrier Petroleum Pipeline Franchise to Southern California Edison Company for the South Bay and Santa Fe Springs/La Mirada unincorporated areas (1, 2 and 4). **THE BOARD CLOSED THE HEARING AND AWARDED A 25-YEAR COMMON CARRIER PETROLEUM PIPELINE FRANCHISE TO SOUTHERN CALIFORNIA EDISON COMPANY AND ADOPTED ORDINANCE NO. 2000-0069F.**

[See Supporting Document](#)

Absent: None

Vote: **Supervisor Molina voted no on this action.**

[See Final Action](#)

3 10.

Hearing on Local Coastal Plan Amendment Case No. 98-172-(4), and on Draft Mitigated Negative Declaration, to amend the Land Use Map of the Marina del Rey Specific Plan and the Land Use Policy Map of the Marina del Rey Land Use Plan from Marine Commercial - Water Overlay Zone to Residential IV - Water Overlay Zone; and to amend the Marina del Rey Land Use Plan and the Marina del Rey Specific Plan to authorize the transfer of 97 potential development units from Development Zone 1 to Development Zone 4, for the purpose of accommodating the development of a 99-unit apartment building at 13953 Panay Way, Marina del Rey, Playa del Rey Zoned District, petitioned by Goldrich & Kest Industries, LLC. **CONTINUED TO DECEMBER 5, 2000 AT 9:30 A.M.**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

28 11.

Hearing on Zone Change Case No. 99-040-(5) and Mitigated Negative Declaration for change of zone from A-1-1 to A-2-1, to authorize the development of a motion picture set (movie ranch) to be utilized for movie and television production purposes on property located at 29950 Blue Cloud Rd., Saugus, Bouquet Canyon Zoned District, petitioned by Mr. Rene Veluzat. **CONTINUED TO DECEMBER 12, 2000; AND INSTRUCTED THE DIRECTORS OF PLANNING AND PUBLIC WORKS TO MEET WITH THE AFFECTED PARTIES ON ISSUES RAISED AT THE HEARING AND REPORT BACK TO THE BOARD**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

31 12.

De novo hearing on Conditional Use Permit Case No. 98-025-(2), and on certification of Final Environmental Impact Report to allow the development, operation and maintenance of a concrete batch plant and related support facilities, including a railhead, offices, material distribution, parking, landscaping, perimeter walls and other appurtenant facilities located at 301 W. Rosecrans Ave., Rosewood, Victoria Zoned District, applied for by Mr. Rich Robertson for Robertson's Ready Mix. (Appeals from Regional Planning Commission's approval) **THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:**

1.CERTIFIED THE FINAL ENVIRONMENTAL IMPACT REPORT;

2.ADOPTED THE ENVIRONMENTAL FINDINGS, STATEMENT OF OVERRIDING
CONSIDERATIONS AND MITIGATION MONITORING PROGRAM;

3.INDICATED ITS INTENT TO DENY THE APPEALS AND SUSTAIN THE
REGIONAL PLANNING COMMISSION'S DECISION APPROVING
CONDITIONAL USE PERMIT CASE NO. 98-025-(2); AND

4.INSTRUCTED COUNTY COUNSEL TO PREPARE DRAFT FINDINGS AND
CONDITIONS OF APPROVAL FOR THE BOARD'S PROMPT REVIEW.

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

[See Final Action](#)

De novo hearing on Conditional Use Permit and Oak Tree Permit Case No. 97-202-(3), and Negative Declaration to authorize the construction, operation and maintenance of one caretaker's residence accessory to a proposed equestrian facility (horse stable); and to encroach within the protected zone of 19 oak trees for retroactive pruning purposes and within the protected zone of three oak trees during construction on property located at 2848 Triunfo Canyon Rd., Malibu Zoned District, applied for by Rosecrans and Associates for Frank Miller. (Appeal from Regional Planning Commission's conditions of approval) **THE BOARD CLOSED THE HEARING AND INDICATED ITS INTENT TO DENY THE APPEALS AND SUSTAIN THE REGIONAL PLANNING COMMISSION'S DECISION APPROVING SAID CONDITIONAL USE PERMIT AND OAK TREE PERMIT; AND INSTRUCTED COUNTY COUNSEL TO PREPARE FINDINGS AND CONDITIONS SIMILAR TO THOSE RECOMMENDED BY THE REGIONAL PLANNING COMMISSION FOR APPROVAL WITH THE FOLLOWING EXCEPTIONS:**

--CONDITION 8 SHOULD PROVIDE FOR 2 INSPECTIONS THE FIRST YEAR FOLLOWING APPROVAL OF THIS GRANT, AND ANNUAL INSPECTIONS EACH OF THE FOLLOWING 9 YEARS. THE SUM OF MONEY TO BE DEPOSITED TO COVER THE INSPECTIONS SHOULD BE REVISED TO REFLECT THIS AMENDMENT.

--CONDITION 10i SHOULD ONLY REQUIRE VEGETATIVE FILTER STRIPS OF AT LEAST 20 FT BETWEEN THE FENCED CORRAL AREA AND TRIUNFO CREEK. THE LANGUAGE REQUIRING FILTER STRIPS BETWEEN THE BARN AND THE CREEK SHOULD BE REMOVED, WITH ALL OTHER LANGUAGE TO REMAIN SAME.

--CONDITION 10k SHOULD REQUIRE THAT THE HORSES MAY ONLY BE KEPT IN THE FENCED CORRAL AREA OR THE BARN. REMOVE LANGUAGE REQUIRING THE CREEK LENGTH TO BE FENCED.

--CONDITION 10L SHALL INCLUDE A PROVISION THAT THE HOURS OF OPERATION MAY BE DEVIATED FROM A MAXIMUM OF FOUR TIMES PER

YEAR, OR IN THE EVENT OF AN EMERGENCY.

--CONDITION 10q SHOULD BE DELETED.

--CONDITION 10u SHOULD BE DELETED.

--CONDITION 12 SHOULD BE AMENDED TO READ - "TO THE EXTENT PRACTICAL, NATIVE TREES SHALL BE PLANTED AND DEPICTED ON SAID PLAN ALONG THE SUBJECT PROPERTY'S TRIUNFO ROAD FRONTAGE."

--CONDITION 30b SHOULD BE AMENDED TO READ - "A 'MOBILE BRIDGE' MAY BE PLACED ACROSS TRIUNFO CREEK TO ALLOW HORSES TO CROSS OVER THE CREEK INVERT DURING NON-STORM EVENTS. HOWEVER, PRIOR TO ANY STORM EVENT OR ANY RELEASE FROM WESTLAKE DAM, OR IF DIRECTED BY COUNTY OFFICIALS, THE BRIDGE SHALL BE REMOVED FROM THE CREEK. A 'MOBILE BRIDGE' SHALL BE CONSIDERED A TEMPORARY STRUCTURE WHICH CAN BE EASILY MOVED WITHIN A ONE-HOUR TIMEFRAME, AND SHALL NOT BE FOR USE OF AUTOMOBILES."

--PROJECT CONDITIONS SHOULD PROVIDE THAT THE DIRECTOR OF PLANNING SHALL INSPECT NIGHT LIGHTING WITHIN 6 MONTHS AFTER ISSUANCE OF THE PERMITS AND THAT THE DIRECTOR OF PLANNING IS AUTHORIZED TO ALLOW THE APPLICANT FOLLOWING ONE YEAR AND DURING THE REMAINING LIFE OF THE CONDITIONAL USE PERMITS TO INCREASE THE NUMBER OF HORSES AT THE SITE BY UP TO 20 MORE (TOTALING UP TO 100) IF THE DIRECTOR OF PLANNING DETERMINES THAT THE APPLICANT IS IN COMPLIANCE WITH ALL OF THE CONDITIONS; AND THAT THE DIRECTOR OF PLANNING IS FURTHER AUTHORIZED TO REDUCE THE NUMBER OF HORSES BACK DOWN TO 80 SHOULD THE DIRECTOR FIND THAT THE APPLICANT HAS NOT COMPLIED WITH ALL CONDITIONS IN SUBSEQUENT YEARS.

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

[See Final Action](#)

4.0 ADMINISTRATIVE MATTERS

5.0 BOARD OF SUPERVISORS (Committee of Whole) 14 - 20

4 14.

Recommendations for appointments and reappointments to Commissions/ Committees/Special Districts (+ denotes reappointments): **APPROVED Documents on file in Executive Office.**

Supervisor Knabe

Curt Pedersen, Fred Guido (Alternate) and Matt Knabe
(Alternate), Supervisorial District Boundary Review
Committee

Absent: None

Vote: Unanimously carried

5 15.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Internal Services, Chief Information Officer, Chief Administrative Officer and County Counsel to review existing contract terms and conditions identified in both the Information Technology Support Services Master Agreement and the Communications Systems Support Services Master Agreement, as well as general terms identified in contracts resulting from Request For Proposals and Invitation For Bids; and report back to the Board within 60 days with recommendations to modify existing contract terms and conditions that provide an adequate degree of County protections but are not so onerous as to prevent leading companies from doing business with us. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

6 16.

Recommendation as submitted by Supervisor Antonovich: Send a five-signature letter to President Clinton, the President of the Republic of Korea, Chairman of the National Defense Commission, Democratic People's Republic of Korea, Secretary General of the United Nations, United Nations High Commissioner for Human Rights and the California Congressional Delegation urging international cooperation and Federal legislation to enable the 500,000 Korean Americans living in the United States, who have been separated from their families in North Korea since the Korean War in 1950, to be reunited with their families in North Korea. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

7 17.

Recommendation as submitted by Supervisor Yaroslavsky: Approve and authorize the Chief Administrative Officer to execute a one-year renewal agreement with the Malibu Community Labor

Exchange for use of County property at the Malibu Civic Center as a day-worker hiring site. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

8 18.

Recommendation as submitted by Supervisor Yaroslavsky: Reduce parking fee to \$1 per vehicle, excluding the cost of liability insurance, at the Surfrider Beach Parking lot for the California State Parks Department's docent volunteers' annual Christmas party, to be held at the Adamson House in Malibu on December 3, 2000. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

9 19.

Recommendation as submitted by Supervisor Knabe: Instruct the Chief Administrative Officer and the Director of Public Works, in consultation with the Chief Engineer and General Manager, County Sanitations Districts, to survey member agencies of the Water Replenishment District of Southern California (WRD) and assess their interest in having Public Works undertake the groundwater replenishment and water quality functions currently performed by the WRD; and if such interest exists, to work with the County's Sacramento Chief Legislative Representative to seek legislation to allow Public Works to take over the duties of the WRD with an Advisory Oversight Commission made up of representatives of the Cities and Water Purveyors; also instruct the Chief Administrative Officer and the Director of Public Works, in consultation with County Counsel, to explore avenues that would allow Public Works to undertake the groundwater replenishment activities and water quality functions currently performed by WRD; and instruct the Director of Public Works to report back to the Board within 60 days with findings and recommendation. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

10 20.

Recommendation as submitted by Supervisor Knabe: Waive weekday golf tournament fees of \$5 per person for 144 golfers, in total

amount of \$720, excluding the cost of liability insurance, at the Lakewood Golf Course for the Kris Kringle Golf Tournament, to be held December 18, 2000. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

6.0 ADMINISTRATIVE OFFICER (Committee of Whole) 21

11 21.

Recommendation: Approve successor Memorandum of Understanding with the Custody Assistants/Corrections Officers, Unit 621, for a three-year term covering the period October 1, 2000 through September 30, 2003. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

7.0 BEACHES AND HARBORS (3 and 4) 22

12 22.

Joint recommendation with Director of Public Works: Adopt resolution requesting a \$500,000 grant from the State Department of Boating and Waterways to reimburse the County's cash cost of the first two years of a special study on management of beach erosion in Los Angeles County (3 and 4), and authorizing the Director, as agent of the County, to sign all grant-related documents and to accept the grant; and find that the study is exempt under the provisions of the California Environmental Quality Act. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

8.0 CONSUMER AFFAIRS (4) 23

13 23.

Recommendation: Approve ordinance extending term of the cable television franchise granted to Paragon Communications for the North Torrance unincorporated areas (2) through December 30, 2001 so that franchise renewal process and negotiations may continue; and find that project is exempt from the California Environmental Quality Act. **APPROVED** (Relates to Agenda No. 30)

[See Supporting Document](#)

Absent: None

Vote: **Supervisor Yaroslavsky abstained from voting on this item.**

[See Final Action](#)

9.0 DISTRICT ATTORNEY (2) 24

14 24.

Recommendation: Find that services can be performed more economically by an independent contractor; approve and instruct the Chair to sign agreement with Lockheed Martin IMS Corporation to perform banking and court trustee services for the District Attorney's Bureau of Family Support Operations, in amount not to exceed \$7,715,000 for 12 months, with two optional 12-month

renewals, at the rate of \$8,055,000 for the first 12-month period and \$8,521,000 for the second 12-month period, effective upon Board approval. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

10.0 HEALTH SERVICES (Committee of Whole) 25

15 25.

Recommendation: Approve and instruct the Director to sign a renewal agreement with Shields For Families Project, Inc., to provide outpatient drug court treatment and recovery services to a selected/eligible group of nonviolent felony drug defendants within the Compton Municipal Court jurisdiction (2), in amount of \$573,032, funded with Federal and State funds and a net County cost of \$24,045, effective December 1, 2000 through June 30, 2002. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

11.0 PUBLIC SOCIAL SERVICES (3) 26 - 27

29 26.

Department of Public Social Services' joint recommendation with the Chief Administrative Officer and the Director of Personnel: Approve the proposed management reorganization of the Department and the addition of 16 positions to the Department's staffing ordinance for the Fiscal Year 2000-01 budget, to implement the reorganization plan, subject to allocation by the Director of Personnel; and approve appropriation adjustment to transfer \$1,293,000 from Services and Supplies to Salaries and Employee Benefits to cover expenditures for new positions required for the Departmental reorganization, primarily offset by Federal and State funds allocated for the administration of social services programs, with a net County cost of \$82,000. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

34 27.

Recommendation: Find that services can be performed more economically by an independent contractor; award and instruct the Chair to sign contract with PDQ Personnel Services, Inc., at an estimated three-year cost of \$4,442,745, funded by CalWORKs Single Allocation, to provide terminal operator services for the Statewide Fingerprint Imaging System currently located in 31 of the Department's offices, effective the day after Board approval or January 1, 2001, whichever is later. **THE BOARD TOOK THE FOLLOWING ACTIONS:**

- 1.MADE A FINDING THAT TERMINAL OPERATOR SERVICES FOR THE STATEWIDE FINGERPRINT IMAGING SYSTEM CAN BE PERFORMED MORE ECONOMICALLY BY AN INDEPENDENT CONTRACTOR;
- 2.APPROVED THE PDQ CONTRACT FOR THE PROVISION OF STATEWIDE FINGERPRINT IMAGING SYSTEM PERSONNEL SERVICES FOR A TERM OF ONE YEAR WITH TWO ADDITIONAL ONE YEAR EXTENSIONS SUBJECT TO FUTURE REVIEW AND APPROVAL BY THE BOARD; AND
- 3.INSTRUCTED THE DIRECTOR OF PUBLIC SOCIAL SERVICES TO INCORPORATE THE MONITORING OF THE ABSENTEEISM RATE INTO ITS EVALUATION OF THE PDQ CONTRACT FOR THE PROVISION OF STATEWIDE FINGERPRINT IMAGING SYSTEM PERSONNEL SERVICES.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

12.0 PUBLIC WORKS (4) 28

32 28.

Recommendation: Adopt resolution approving and accepting exchange of property tax revenues resulting from annexation of territories to County Lighting Maintenance District 1687 to provide for the transfer of property tax increment (1, 2, 4 and 5). **ADOPTED** (Relates to Agenda Nos. 4, 5 and 6)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

13.0 MISCELLANEOUS COMMUNICATIONS 29

16 29.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Marie Sequeira v. County of Los Angeles," in amount of \$350,000, plus waiver of High Desert Hospital's bill in amount of \$1,300; and instruct the Auditor-Controller to draw warrants to implement this settlement from the Department of Health Services' budget. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

14.0 ORDINANCE FOR INTRODUCTION 30

13 30.

Ordinance for introduction extending term of the cable television franchise granted to Paragon Communications for the North Torrance unincorporated areas (2) through December 30, 2001 so that the franchise renewal process and negotiations may continue. **INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION** (Relates to Agenda No. 23)

[See Supporting Document](#)

Absent: None

Vote: **Supervisor Yaroslavsky abstained from voting.**

15.0 SEPARATE MATTER 31

37 31.

Consideration of the Sheriff's Corrective Action Plan for case entitled, "Kamiel Wadud v. County of Los Angeles," as requested by the Board at the meeting of November 14, 2000. **CONTINUED ONE WEEK (12-5-2000)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

16.0 MISCELLANEOUS

33.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

35

-- Recommendation as submitted by Supervisor Antonovich:
Instruct the Director of Public Works, in conjunction with the Chief Engineer and General Manager of the County Sanitation Districts, to investigate and report back to the Board within 45 days regarding whether the Sunshine Canyon Landfill or any landfill within the County has received waste that has not been properly treated, what action should be taken if improperly treated waste has been received, and what course of action should be taken to prevent this situation from occurring in the future. **INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF DECEMBER 5, 2000 FOR CONSIDERATION**

36 36.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board. **ROBERT JUAREZ ADDRESSED THE BOARD**

Discussion of topics on the posted agenda and administrative requests by individual Supervisors for reports from Department Heads on various matters was as follows:

--Supervisor Antonovich requested County Counsel to report on what actions the Board could take to remove from property transfers, covenants relative to race, color and creed, which have been declared unconstitutional by the Court, so that these covenants are no longer in such property transfers.

18 A-2.

Chief Administrative Officer's recommendation: Reviewed and continued local emergencies as a result of the following: Discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990. **Documents on file in Executive Office.**

38

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by

Name of Deceased

Supervisor Molina
and All Board Members

Paula Mac Arthur Flay

Supervisors Burke

C. Robert Kemp

and Molina

Supervisor Burke

Peter Payne

Supervisor Knabe
and All Board Members

Genevieve Owens

Supervisor Antonovich
and All Board Members

Irene Tumanjan

Supervisor Antonovich

Beatrice Blancarte

39

Open Session adjourned to Closed Session at 3:41 p.m., following Board Order No. 38 to discuss the following:

CS-1.Conference with labor negotiators, Chief Administrative Officer David E. Janssen and designated staff, pursuant to Government Code Section 54957.6;

CS-2 Conference with legal counsel on anticipated litigation (four cases), pursuant to subdivision (c) of Government Code Section 54956.9;

CS-3.Conference with legal counsel on existing litigation regarding

Gallegos v. Los Angeles Department of Health Services,

Equal Opportunity Commission, Charge No. 835-88-0001,
pursuant to subdivision (a) of Government Code Section
54956.9.

Closed Session convened at 3:50 p.m. Present were Supervisors Yvonne Brathwaite Burke, Don Knabe, Michael D. Antonovich and Gloria Molina, Chair presiding. Absent was Supervisor Zev Yaroslavsky.

Closed Session adjourned at 4:00 p.m. Present were Supervisors Yvonne Brathwaite Burke, Don Knabe, Michael D. Antonovich and Gloria Molina Chair presiding. Absent was Supervisor Zev Yaroslavsky.

Meeting adjourned (Following Board Order No. 38). The next regular meeting of the Board will be Tuesday, December, 5, 2000 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held November 28, 2000, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

VIOLET VARONA-LUKENS

Executive Officer-Clerk

of the Board of Supervisors

By_____

ROBIN A. GUERRERO

Chief, Board Operations Division
